

**GEORGIA STATE BOARD OF REGISTRATION
FOR FORESTERS**

Board Meeting: October 27, 2004

Minutes Approved by Board on December 8, 2004

A meeting of the Georgia State Board of Registration for Foresters was held on Wednesday, October 27, 2004, at the Office of the Division Director, Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

The following Board members were present:

John Britt, Forester
W. Dale Greene, Forester
Fred W. Greer, Jr., Consumer Member
Charlie Bonner Jones, Forester
John W. Mixon, Forester

Others present:

Gwyn H. Ridley, Executive Director
Marie S. Urquhart, Board Secretary
Patricia Downing, Board Attorney
Jackie Turner and Staff, Investigative Unit
Femi Ajayi, Examination Unit
Inez Lockett, Examination Unit

Mr. Jones established a quorum was present at 9:27 a.m. and called the meeting to order.
Mr. Jones reviewed the law and rules with the new Board members.

Mr. Greene made a motion to approve the minutes of the July 7, 2004 meeting. Mr. Greer seconded the motion. The motion carried unanimously.

Mr. Greer made a motion to enter into **Executive Session** in accordance with O.C.G.A.43-1-2(k) and 43-1-19(h) to deliberate on applications and investigative matters and to receive an investigative report. Mr. Britt seconded the motion. Voting in favor of the motion were those members present who included Board Members Britt, Greene, Greer, Jones, and Mixon. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

Applications:

Applications were presented for the Board's review. Mr. Greene made a motion to approve the following applications for licensure and examination that met certification requirements. Mr. Britt seconded the motion. The motion carried unanimously.

The following applicants were **approved** for Licensure:

License #	Name	Date	Method
RF002730	Marion Amos Thompson, III	8/31/04	Examination
RF002731	Matthew G. Webb	8/31/04	Examination
RF002732	James Lindsey Harrell	8/31/04	Examination
RF002733	Gregg Edward Jameson	8/31/04	Examination
RF002734	Patrick Austin Lunceford	9/14/04	Examination

**GEORGIA STATE BOARD OF REGISTRATION
FOR FORESTERS**

Board Meeting: October 27, 2004

Minutes Approved by Board on December 8, 2004

RF002735	John Michael Bullard	8/31/04	Examination
RF002736	Mark Daniel Shaw	8/31/04	Examination
RF002737	Christopher Scott Futch	10/27/04	Reciprocity
RF002738	James Crisp Gatewood, Jr.	10/27/04	Examination
RF002741	Brian Wesley John	10/27/04	Examination
RF002742	Jonathan W. Puckett	10/27/04	Reciprocity
RF002743	Jeffrey Wayne Sibley	10/27/04	Examination
RF002744	William Kevin Tanner	10/27/04	Examination
RF002745	Kevin S. Sorrow	10/27/04	Examination
RF002746	William Lee Tribble, Jr.	10/27/04	Examination
RF002747	Ronald Winfield Warren	10/27/04	Examination

The following applicants were **approved** for Examination:

Joseph Michael Degross
Aubrey Terence Duncan, Jr.
James Christopher Dunsmore

The following applicants were **approved** for reinstatement of license:

Robert C. Schowalter	#RF001929
Rodney L. Thomas	#RF002595

Examination Report:

The Examination Unit gave a report and reviewed handouts with Board members. Examination dates for 2005 were reviewed and approved.

Investigative Report:

The Board heard a report from the Enforcement Committee and Investigative Section.

Mr. Greene made a motion to approve the recommendation and following enforcement action.
Mr. Britt seconded the motion. The motion carried unanimously.

FOR0119: Close the case.

Mr. Greer made a motion to approve the recommendations and following enforcement actions.
Mr. Britt seconded the motion. The motion carried unanimously.

FOR040030: Close the case.

FOR040032: Close the case.

FOR050034: Send additional correspondence.

FOR050035: Proceed with revocation.

**GEORGIA STATE BOARD OF REGISTRATION
FOR FORESTERS**

Board Meeting: October 27, 2004

Minutes Approved by Board on December 8, 2004

The Board heard reports from the following staff members:

The Board Attorney provided an update on the status of a referred case.

The Executive Director was updated on the following items:

- Number of active licensees
- FY 2005 funding for travel
- Darby Printing Company is the official designated publisher of the rules and regulations for all licensing boards

Correspondence, Written Requests, Inquiries and Information Items:

The Board reviewed other miscellaneous correspondence and information that did not require a vote or action.

The Board reviewed information regarding the ASBORF 2005 Annual Meeting.

Election of Officers:

Mr. Greene made a motion to elect John Mixon as Board Chairman. Mr. Greer seconded the motion. The motion carried unanimously.

Mr. Greer made a motion to elect Dale Greene as Board Vice Chairman. Mr. Britt seconded the motion. The motion carried unanimously.

Mr. Britt made a motion for the election of officers to remain effective during 2005. Mr. Greer seconded the motion. The motion carried unanimously.

Propose To Adopt Rule 220-2-.03:

At its meeting on October 27, 2004, the Forester Board voted to post 220-2-.03. The Board discussed revisions to its rules and considered modifications to Rule 220-2-.03. Mr. Mixon made a motion to propose adoption of these rules and to post and hold a public hearing to receive comments regarding the proposed rules and to consider adoption of the rules following the public hearing. In its consideration of the proposed rules, the Board stated that the formulation and adoption of these rules do not impose additional regulatory cost on any licensee that cannot be reduced by a less expensive alternative that fully accomplishes the objectives of the statutes that are the basis for the proposed rules. Further, the Board stated that it is not legal or feasible to meet the objectives of these statutes to adopt or implement differing actions for business as listed in O.C.G.A. Section 50-13-4(a)(3)(A)(B)(C) and (D) and that the formulation and adoption of these rules will impact every licensee in the same manner and each licensee is independently licensed, owned, and operated and dominant in the field of Accountancy. Mr. Greene seconded the motion. The motion carried unanimously.

**GEORGIA STATE BOARD OF REGISTRATION
FOR FORESTERS**

Board Meeting: October 27, 2004

Minutes Approved by Board on December 8, 2004

Other Business:

The Board selected Dale Greene and Bonner Jones to attend the Secretary of State Leadership Summit to be held November 4, 2004 in Macon.

There was no further business and the meeting was adjourned at 12:40 p.m.

Marie S. Urquhart

Recorded by Board Secretary

Gwyn H. Ridley

Reviewed by Executive Director

John W. Mixon

Chairman

Mollie L. Fleeman

Mollie L. Fleeman

Division Director

**GEORGIA STATE BOARD OF REGISTRATION
FOR FORESTERS
Board Meeting: October 27, 2004
Minutes Approved by Board on December 8, 2004**

Attachment

STATE OF GEORGIA

COUNTY OF **BIBB**

**AFFIDAVIT SUPPORTING CLOSING
OF PUBLIC MEETING**

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon. O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Comes now Charlie Bonner Jones, the presiding officer

identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the GEORGIA STATE BOARD OF REGISTRATION FOR FORESTERS.
2. I am over the age of 18 and in all over aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On October 27, 2004 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail

**GEORGIA STATE BOARD OF REGISTRATION
FOR FORESTERS**

Board Meeting: October 27, 2004

Minutes Approved by Board on December 8, 2004

below meet the requirements for closing this public meeting.

4. The legal authority for the closure of this meeting was:

OCGA 43-1-2 (k); 43-1-19(h)

5. The subject(s) discussed and the underlying facts supporting the closing of this meeting are:

RECEIPT OF AND DELIBERATIONS REGARDING APPLICATIONS
AND APPLICATION INFORMATION AND DELIBERATIONS
REGARDING INVESTIGATIONS AND ENFORCEMENT MATTERS;
RECEIPT OF THE RESULTS OF INVESTIGATIONS.

FURTHER THE AFFIANT SAYETH NOT.

Charlie Bonner Jones
PRESIDING OFFICER

SWORN AND SUBSCRIBED BEFORE ME

This 27th day of October, 2004

Marie S. Urquhart
Notary Public

**GEORGIA STATE BOARD OF REGISTRATION
FOR FORESTERS**

Board Meeting: October 27, 2004

Minutes Approved by Board on December 8, 2004